

IT Strategic Planning Committee MEETING AGENDA

Nevada Public Works Board Conference Room, 515 East Musser Street

January 12, 2006

10:00 AM - 12:00 Noon

10:00 - 10:05 Call to Order, Introduction

10:05 - 10:10 Housekeeping

- Review and approval of the minutes from 11/30/05

10:10 - 11:00 Technology Planning Process

11:00 - 11:50 Updates

- Top Ten IT Issue Status
- Agency IT Strategic Planning Overview
- Critical Business Technology Assessment Project (CBTAP)
- Security Status
- Committee Status
- E-payment Project Status
- Video teleconferencing Scheduling

11:50 - 11:55 Future Issues/New Business

- Lunch and Learn Security Speaker 1/25
-

11:55 - 12:00 Wrap Up

Set Next Meeting Date; Tentative:, Feb 7, 2006, 10:00 AM - 12:00 Noon, location to be determined

12:00 Noon Adjourn